



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

March 12, 2003

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Hall, Harsel, Koch, Moon, Smyth, Wilson

ABSENT: Commissioners Byers, Kelso, Murphy

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The meeting was called to order at 8:22 p.m. by Secretary Suzanne F. Harsel.

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COMMISSION MATTERS

Commissioner Alcorn explained that, due to recent inclement weather, more time was needed to review proposed ordinance amendments to implement changes associated with the Chesapeake Bay Preservation Act. He noted that a public hearing on the amendments was held on January 15, 2003 and decision deferred. He then **MOVED THAT THE PLANNING COMMISSION FURTHER DEFER DECISION ONLY ON THE CHESAPEAKE BAY AMENDMENTS TO A DATE CERTAIN OF APRIL 10, 2003 WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.**

Commissioner de la Fe seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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Commissioner Alcorn announced that the Environment Committee would meet on Wednesday, March 19, 2003 at 7:00 p.m. to continue discussion of the Chesapeake Bay Amendments.

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Commissioner Smyth reported that the Policy and Procedures Committee had met earlier this evening to receive a briefing from Department of Transportation staff regarding townhouse parking requirements. She stated that more information on that subject would be presented at a subsequent meeting. She added that the next Policy and Procedures Committee meeting, to discuss the Area Plans Review process, would take place on Wednesday, April 23, 2003 at 7:30 p.m.

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Commissioner Smyth, citing the need for additional citizen review, MOVED THAT THE PLANNING COMMISSION FURTHER DEFER DECISION ONLY ON 2232-P02-20, FAIRFAX COUNTY PARK AUTHORITY, TO A DATE CERTAIN OF APRIL 3, 2003.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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Commissioner Hall MOVED THAT THE PUBLIC HEARING ON SE-2002-MA-034, TEO CHEW ASSOCIATION, BE DEFERRED TO APRIL 23, 2003.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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In the absence of Commissioner Murphy, Secretary Harsel MOVED THAT THE PUBLIC HEARING ON RZ-2002-SP-032, LANDMASTER, INC., BE DEFERRED TO APRIL 30, 2003.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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In the absence of Commissioner Murphy, Secretary Harsel also MOVED THAT THE PUBLIC HEARING ON SE-2002-SP-037, MAGIC MOMENTS CHILDRENS CENTER, INC., BE DEFERRED INDEFINITELY.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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Secretary Harsel MOVED THAT THE PLANNING COMMISSION APPROVE THE MINUTES OF SEPTEMBER 5, 6, 12, 13, 19, 20, 2001 AND OCTOBER 3, 4, 10, 11, 18, 24, 25, 2001.

Commissioner Smyth seconded the motion which carried by a vote of 8-0-1 with Commissioner de la Fe abstaining; Commissioners Byers, Kelso and Murphy absent from the meeting.

Secretary Harsel announced her intention to take action on the next package of Planning Commission Minutes, November and December of 2001, on March 27, 2003.

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Commissioner Koch noted with sadness the passing of Richard "Dick" Frank, a member of the Transportation Advisory Commission, and long-time citizen activist, on Monday, March 10, 2003.

He commented on Mr. Frank's many contributions to the citizens of Sully District and added that a memorial service would be held on Thursday, March 13, 2003 at 1:00 p.m. at the Centreville United Methodist Church.

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Commissioner Wilson also noted that Major Stanley Dodson, a highly respected member of the Fairfax County Police Department through the 1960s and early 1970s, was buried today at services attended by many police officers and other law enforcement personnel. She commented on Major Dodson's many contributions to the Department. Secretary Harsel called for a moment of silence in remembrance of these two outstanding Fairfax County residents.

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S02-I-B1 - OUT-OF-TURN PLAN AMENDMENT (Decision Only)
(Public hearing held on September 26, 2002)

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF OUT-OF-TURN PLAN AMENDMENT S02-I-B1 AS SHOWN ON PAGE 2 OF THE STAFF REPORT ADDENDUM.

Commissioner de la Fe seconded the motion which carried by a vote of 8-0-1 with Commissioner Smyth abstaining; Commissioners Byers, Kelso and Murphy absent from the meeting.

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SEA-84-M-089-3 - JERRY'S FORD, INCORPORATED

Commissioner Hall MOVED THAT WE DEFER DECISION ON APPLICATION SEA-84-M-089-3 UNTIL A DATE CERTAIN OF MARCH 13, 2003, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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SE-2002-PR-040 - FAIRFAX PLAZA COMPANY LP

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF SE-2002-PR-040, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED MARCH 6, 2003.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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The meeting was adjourned at 9:06 p.m.
Suzanne F. Harsel, Secretary